

APPROVED



MCCPS Board of Trustees

Minutes

Academic Excellence Committee Committee Meeting

Date and Time

Monday October 2, 2023 at 12:00 PM

If you need to meet via Zoom: <https://us06web.zoom.us/j/91470763657?pwd=clJ0MVZYWWsyb3I5VWZoNlVQblBDZz09>

Committee Members Present

Elizabeth Burns, Ellen Lodgen, Jessica Xiarhos, Kimberly Sullivan, Meghan Hale

Committee Members Absent

Molly Wright, Stephanie Brant

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

Jessica Xiarhos called a meeting of the Academic Excellence Committee Committee of MCCPS Board of Trustees to order on Monday Oct 2, 2023 at 12:05 PM.

C. Approve Minutes from 9/14/2023

Kimberly Sullivan made a motion to approve the minutes from Academic Excellence Committee Committee Meeting on 09-14-23.

Ellen Lodgen seconded the motion.

The committee **VOTED** to approve the motion.

II. Academic Excellence Committee

A. "State of the School"

Structural changes

- special ed liaison
- instructional assistants
- phasing out French
- Tech class
- Foundations of language class

Programatic changes

- Data dives during team plan
- data dives during weekly Wednesday PD's

B. Goals of the Academic Excellence Committee

What does the board want in terms of knowledge about the academic program?

Meghan to have a rough draft of report for November board meeting at November 6th Ac Ex meeting.

III. Closing Items

A. Action Items

Meghan to have a rough draft of report for November board meeting at November 6th Ac Ex meeting.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 1:00 PM.

Respectfully Submitted,
Jessica Xiarhos

Documents used during the meeting

None